



2015 SESSION

ADDITIONAL DOCUMENTS

Business Page

[Signed by Chairman]

Roll Call

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***Any other documents, which were submitted after the committee hearing has ended and/or was submitted late [within 48 hours], regarding information in the committee hearing.**

***Witness Statements that were not presented as exhibits.**

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2015 Legislative

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BUSINESS REPORT

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

HOUSE STATE ADMINISTRATION COMMITTEE

Date: Thursday, March 12, 2015

Place: Capitol

Time: 8:00 AM

Room: 455

BILLS and RESOLUTIONS HEARD:

SB 42 - Revise allocation of contribution in the Pers defined contribution plan - Sen. Sue Malek

SB 74 - Revise PERS employer contribution laws for the Montana State University System -

Sen. Mary Sheehy Moe

SB 151 - Strike requirement to file campaign reports with election administrators - Sen. Douglas
(Doug) Kary

SB 220 - Repeal the electronic government advisory board and transfer duties - Sen. Christine
Kaufmann

SB 248 - Require identification for legislative public comment - Sen. John Brenden

EXECUTIVE ACTION TAKEN:

SB 74 Be concurred in as amended

SB 42 Be concurred in as amended

SB 151 Be concurred in

SB 248 Be concurred in

SB 45 Tabled

SB 80 Be concurred in



SB 89 Be concurred in

SB 94 Be concurred in

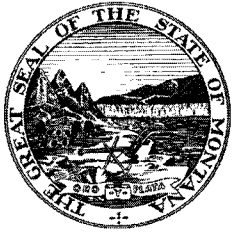
SB 124 Be concurred in

SB 144 Be concurred in

Comments:



REP. Jeff Essmann, Chair



The Big Sky Country

MONTANA HOUSE OF REPRESENTATIVES

STATE ADMINISTRATION COMMITTEE

ROLL CALL

DATE: Thurs. March 12, 2015

NAME	PRESENT	ABSENT/EXCUSED
REP. BILL HARRIS, VICE CHAIRMAN	✓	
REP. CASEY SCHREINER, VICE CHAIRMAN	✓	
REP. BRYCE BENNETT		✓ - exc.
REP. BOB BROWN	✓	WILLIAMSON
REP. MOFFIE FUNK		✓ - exc.
REP. FRANK GARNER	✓	
REP. EDWARD GREEF	✓	
REP. DENISE HAYMAN	✓	
REP. JESSICA KARJALA	✓	
REP. AUSTIN KNUDSEN		✓ - exc.
REP. DEBRA LAMM		
REP. FORREST MANDEVILLE	✓	
REP. WENDY MCKAMEY	✓	
REP. DALE MORTENSEN	✓	
REP. JEAN PRICE	✓	
REP. RAY SHAW		✓ - exc.
REP. KATHY SWANSON	✓	
REP. SUSAN WEBBER		✓ - exc.
REP. ART WITTICH		✓ - exc.
REP. JEFF ESSMANN, CHAIRMAN	✓	

20 MEMBERS



HOUSE STANDING COMMITTEE REPORT

March 12, 2015

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 74** (third reading copy -- blue) **be concurred in as amended.**

Signed: _____

Representative Jeff Essmann, Chair

To be carried by Representative Wendy McKamey

And, that such amendments read:

1. Page 2.

Following: line 6

Insert: "COORDINATION SECTION. **Section 2. Coordination instruction.** If either House Bill No. 107 or Senate Bill No. 42, or both are passed and approved, then [this act] is void."

Renumber: subsequent sections

- END -

Committee Vote:

Yes 20, No 0

Fiscal Note Required X

SB0074001SC16511.hbb

u
3/12/15
12:00



HOUSE STANDING COMMITTEE REPORT

March 12, 2015

Page 1 of 3

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 42** (third reading copy -- blue) **be concurred in as amended.**

Signed: _____

Representative Jeff Essmann, Chair

To be carried by Representative Frank Garner

And, that such amendments read:

1. Page 9, line 9.

Following: "2013,"

Insert: "and"

2. Page 9, line 10.

Following: "2015,"

Insert: "an amount equal to"

3. Page 9, line 12.

Following: "2015,"

Insert: "and continuing until the plan choice rate unfunded actuarial liability in the defined benefit plan is fully paid, an amount equal to"

4. Page 9, line 13.

Strike: "until" through "paid"

5. Page 9, line 14.

Strike: "1%"

Insert: "amount equal to 1% of compensation"

6. Page 9, line 15.

Committee Vote:

Yes 20, No 0

Fiscal Note Required X

SB0042001SC16501.hbb

*3/12/15
12:00*

Following: "additional"

Insert: "employer"

7. Page 10, line 3.

Strike: "subsection"

Insert: "subsections"

Following: "~~(3)~~"

Insert: "(3) and"

Following: "contribution"

Insert: "received under 19-3-316"

8. Page 10, line 8.

Following: "19-3-112(1)(b);"

Strike: "and"

9. Page 10, line 10.

Following: "19-3-316(4)(b),"

Insert: "an amount equal to"

10. Page 10, line 11.

Following: "liability"

Insert: "; (c) on July 1, 2013, and continuing until June 30, 2015, an amount equal to 1% of compensation must be allocated to the defined benefit plan unfunded liabilities; and

(d) on July 1, 2015, and continuing until the plan choice rate unfunded actuarial liability in the defined benefit plan is fully paid, an amount equal to 1% of compensation must be allocated to the defined benefit plan as part of the plan choice rate. Effective the first full pay period in the month following the board's verification that the plan choice rate unfunded actuarial liability is paid off, the amount equal to 1% of compensation must be allocated to the member's retirement account until the additional employer contributions terminate pursuant to 19-3-316(4)(b)"

11. Page 10, line 12.

Following: "percentage"

Insert: "of"

Following: "compensation"

Insert: "amount"

12. Page 10, line 14.

Following: "compensation"

Insert: "amount"

13. Page 10, line 18.

Following: "off,"

Insert: "amounts equal to"

14. Page 10.

Following: line 23

Insert: "COORDINATION SECTION. Section 6. Coordination instruction. If House Bill No. 107 is passed and approved, then [this act] is void."

Renumber: subsequent sections

15. Page 10, line 27.

Strike: "4(3)"

Insert: "4(2)(c) and (3)"

16. Page 10, line 28.

Following: "19-21-214(2)(b)"

Insert: "made"

- END -



HOUSE STANDING COMMITTEE REPORT

March 12, 2015

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 151** (third reading copy -- blue) **be concurred in.**

Signed: _____

Representative Jeff Essmann, Chair

To be carried by Representative Edward Greef

- END -

Committee Vote:

Yes 20, No 0

Fiscal Note Required ☐

SB0151003SC15261.hbb

OK
3/12/15
12:30



HOUSE STANDING COMMITTEE REPORT

March 12, 2015

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 248** (third reading copy -- blue) **be concurred in.**

Signed: _____

Representative Jeff Essmann, Chair

To be carried by Representative Jean Price

- END -

Committee Vote:

Yes 20, No 0

Fiscal Note Required ☐

SB0248001SC12596.hbb

u
3/12/15
12:00



HOUSE STANDING COMMITTEE REPORT

March 12, 2015

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 80** (third reading copy -- blue) **be concurred in.**

Signed: _____

Representative Jeff Essmann, Chair

To be carried by Representative Wendy McKamey

- END -

Committee Vote:

Yes 20, No 0

Fiscal Note Required ____

SB0080001SC16511.hbb

W
3/12/15
12:00



HOUSE STANDING COMMITTEE REPORT

March 12, 2015

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 89** (third reading copy -- blue) be concurred in.

Signed: _____

Representative Jeff Essmann, Chair

To be carried by Representative Bryce Bennett

- END -

Committee Vote:

Yes 20, No 0

Fiscal Note Required ☐

SB0089001SC13032.hbb

*OK
3/12/15
12:00*



HOUSE STANDING COMMITTEE REPORT

March 12, 2015

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 144** (third reading copy -- blue) **be concurred in.**

Signed: _____

Representative Jeff Essmann, Chair

To be carried by Representative Steve Fitzpatrick

- END -

Committee Vote:

Yes 20, No 0

Fiscal Note Required X

SB0144001SC12595.hbb

U
3/12/15
12:00



HOUSE STANDING COMMITTEE REPORT

March 12, 2015

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 124** (third reading copy -- blue) **be concurred in.**

Signed: _____

Representative Jeff Essmann, Chair

To be carried by Representative Debra Lamm

- END -

Committee Vote:

Yes 20, No 0

Fiscal Note Required X

SB0124001SC16508.hbb

U
3/12/15
12:00



HOUSE STANDING COMMITTEE REPORT

March 12, 2015

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 94** (third reading copy -- blue) **be concurred in.**

Signed: _____

Representative Jeff Essmann, Chair

To be carried by Representative Steve Fitzpatrick

- END -

Committee Vote:

Yes 20, No 0

Fiscal Note Required ☐

SB0094001SC12595.hbb

OK
3/12/15
12:00

BILL TABLED NOTICE

HOUSE STATE ADMINISTRATION COMMITTEE

The HOUSE STATE ADMINISTRATION COMMITTEE TABLED

SB 45 - Require the publishing of a state phone directory every two years - Sen. John Brenden

by motion, on **Thursday, March 12, 2015** (PLEASE USE THIS ACTION DATE IN LAWS BILL STATUS).


(For the Committee)

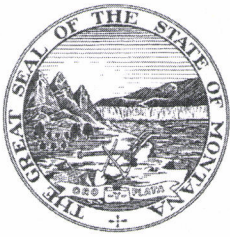

(For the Chief Clerk of the House)

11:43 3/12/15
(Time) (Date)

March 12, 2015 (11:23am)

Jennifer Petersen, Secretary

Phone: 444-4666



The Big Sky Country

MONTANA HOUSE OF REPRESENTATIVES

STATE ADMIN. COMMITTEE

ROLL CALL VOTE

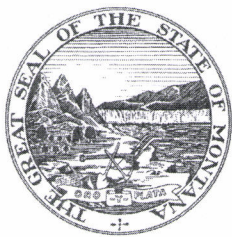
BILL NUMBER SB 45

DATE 3/12/15

MOTION to conceptually amend

NAME	AYE	NO	PROXY
REP. BILL HARRIS, VICE CHAIRMAN	1 ✓		
REP. CASEY SCHREINER, VICE CHAIRMAN		✓	1
REP. BRYCE BENNETT		✓	2
REP. MOFFIE FUNK		✓	3
REP. DENISE HAYMAN		✓	4
REP. JESSICA KARJALA		✓	5
REP. JEAN PRICE		✓	6
REP. KATHY SWANSON		✓	7
REP. SUSAN WEBBER		✓	8 ✓
REP. AUSTIN KNUDSEN	2 ✓		✓
REP. BOB BROWN	3 ✓		
REP. EDWARD GREEF	4 ✓		
REP. FRANK GARNER	5 ✓		
REP. DEBRA LAMM	6 ✓		
REP. FORREST MANDEVILLE	7 ✓		
REP. WENDY MCKAMEY	8 ✓		
REP. DALE MORTENSEN	9 ✓		
REP. ART WITTICH	10 ✓		✓
REP. RAY SHAW	11 ✓		✓
REP. JEFF ESSMANN, CHAIRMAN	12 ✓		

12-8
20 MEMBERS



The Big Sky Country

MONTANA HOUSE OF REPRESENTATIVES

STATE ADMIN. COMMITTEE

ROLL CALL VOTE

BILL NUMBER HB 574

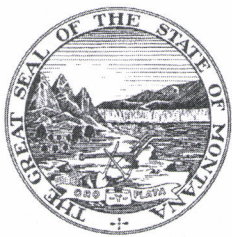
DATE 3/12/15

MOTION to amend HB 574 - HB057402.ASC

NAME		AYE	NO	PROXY
REP. BILL HARRIS, VICE CHAIRMAN	1	✓		
REP. CASEY SCHREINER, VICE CHAIRMAN			✓	1
REP. BRYCE BENNETT			✓	2
REP. MOFFIE FUNK	2	✓		
REP. DENISE HAYMAN	3	✓		
REP. JESSICA KARJALA			✓	3
REP. JEAN PRICE			✓	4
REP. KATHY SWANSON			✓	5
REP. SUSAN WEBBER	4	✓		✓
REP. AUSTIN KNUDSEN	5	✓		✓
REP. BOB BROWN	6	✓		
REP. EDWARD GREEF	7	✓		
REP. FRANK GARNER	8	✓		
REP. DEBRA LAMM	9	✓		
REP. FORREST MANDEVILLE	10	✓		
REP. WENDY MCKAMEY	11	✓		
REP. DALE MORTENSEN	12	✓		
REP. ART WITTICH	13	✓		✓
REP. RAY SHAW	14	✓		✓
REP. JEFF ESSMANN, CHAIRMAN	15	✓		

15-5

20 MEMBERS



The Big Sky Country

MONTANA HOUSE OF REPRESENTATIVES

STATE ADMIN. COMMITTEE

ROLL CALL VOTE

BILL NUMBER SB 45

DATE 3/12/15

MOTION do cancer as amended

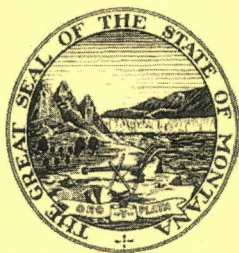
NAME		AYE	NO	PROXY
REP. BILL HARRIS, VICE CHAIRMAN	1	✓		
REP. CASEY SCHREINER, VICE CHAIRMAN			✓	1
REP. BRYCE BENNETT			✓	2
REP. MOFFIE FUNK			✓	3
REP. DENISE HAYMAN			✓	4
REP. JESSICA KARJALA			✓	5
REP. JEAN PRICE			✓	6
REP. KATHY SWANSON			✓	7
REP. SUSAN WEBBER			✓	8
REP. AUSTIN KNUDSEN	2	✓		✓
REP. BOB BROWN			✓	9
REP. EDWARD GREEF	3	✓		
REP. FRANK GARNER	4	✓		
REP. DEBRA LAMM	5	✓		
REP. FORREST MANDEVILLE			✓	10
REP. WENDY MCKAMEY	6	✓		
REP. DALE MORTENSEN	7	✓		
REP. ART WITTICH	8	✓		✓
REP. RAY SHAW	9	✓		✓
REP. JEFF ESSMANN, CHAIRMAN	10	✓		

10-10

20 MEMBERS

SB 45-TO Table

Grief - no
Lamm - no
McKen - no
Shaw - no
Knudsen - no
Wittich - no
Webster - age



The Big Sky Country

MONTANA HOUSE OF REPRESENTATIVES

AUTHORIZED COMMITTEE PROXY

I request to be excused from the State Administration

Committee because of other commitments. I desire to leave my proxy vote with:

Rep. Bill Harris

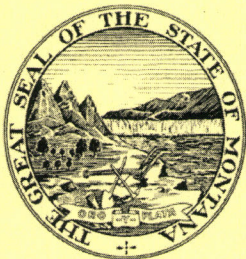
Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT	AYE	NO	BILL/AMENDMENT	AYE	NO
SB 74-as amended	✓		SB 94-do concur	✓	
SB 007401.ASC	✓		SB 124-do concur	✓	
SB 42-do concur as amended	✓		SB 144-do concur	✓	
SB 004205.ASC	✓		SB 45-to table		✓
SB 004206.ASC	✓				
SB 151-do concur	✓				
SB 248-do concur	✓				
HB 057401.ASC	✓				
HB 057402.ASC	✓				
SB 45-do concur	✓				
SB 45-conceptual amend; 10 yr. sunset	✓				
SB 80-do concur	✓				
SB 89-do concur	✓				

Rep. [Signature]
(Signature)

Date 3-11-15

Shaw



The Big Sky Country

MONTANA HOUSE OF REPRESENTATIVES

AUTHORIZED
COMMITTEE PROXYI request to be excused from the State Administration

Committee because of other commitments. I desire to leave my proxy vote with:

Rep Carner

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT

AYE

NO

BILL/AMENDMENT

AYE

NO

SB007401.ASC	✓	
SB 74- ^{as} amended	✓	
SB 004205.ASC	✓	
SB004206.ASC	✓	
SB 42	✓	
SB 151- ^{do} concur	✓	
SB 248- ^{do} concur	✓	
HB 057401.ASC	✓	
HB 057402.ASC	✓	
SB 45 ^{do concur} AS AMENDED	✓	
SB 45 CONCEPTUAL	✓	
SB 45 TABLE		✓
SB 80- ^{do} concur	✓	

SB 89- ^{do} concur	✓	
SB 94- ^{do} concur	✓	
SB 124- ^{do} concur	✓	
SB 144- ^{do} concur	✓	

Rep.

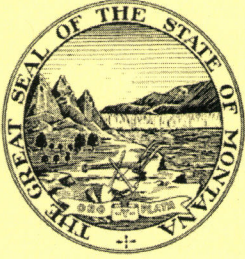
(Signature)

Ray Shaw

Date

1-12-2015

~~3-12-2~~



The Big Sky Country

MONTANA HOUSE OF REPRESENTATIVES

AUTHORIZED COMMITTEE PROXY

I request to be excused from the State Administration

Committee because of other commitments. I desire to leave my proxy vote with:

Rep. Shreeman

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT

AYE

NO

BILL/AMENDMENT

AYE

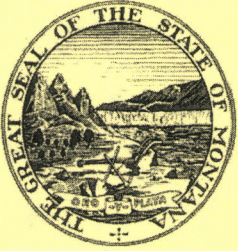
NO

SB007401.ASC	X	
SB 74 - do concur as amended	X	
SB004205.ASC	X	
SB004206.ASC	X	
SB 42 do concur as amended	X	
SB 151 - Do Concur	X	
SB 248 Do Concur	X	
HB 057401.ASC	X	
HB 057402.ASC	X	
SB 45 Conceptual Amendment		X
SB 45 as Amended		X
SB 45 Tabled	X	
SB 80 - do concur	X	
SB 89 - do concur	X	

SB 94 - do concur	X	
SB 124 - do concur	X	
SB 144 - do concur	X	

Rep. Shreeman
(Signature)

Date 3-12-2015



The Big Sky Country

MONTANA HOUSE OF REPRESENTATIVES

AUTHORIZED COMMITTEE PROXY

I request to be excused from the State Administration

Committee because of other commitments. I desire to leave my proxy vote with:

Rep. Bill Harris

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT

AYE

NO

BILL/AMENDMENT

AYE

NO

SB 74-as amended	✓	
SB007401.ASC	✓	
SB 42- ^{do concurs} amended	✓	
SB004205.ASC	✓	
SB004206.ASC	✓	
SB 151- ^{do} concur	✓	
SB 248- ^{do} concur	✓	
HB 574		
HB057401.ASC	✓	
HB057402.ASC	✓	
SB 45- ^{do concur} as amended	✓	
SB 45- ^{conceptual amendat.} 10 yr. sunset	✓	
SB 80- do concur	✓	
SB 89- do concur	✓	

SB 94- do concur	✓	
SB 124- do concur	✓	
SB 144- do concur	✓	
SB 45- to table		✓

Rep.

(Signature)

Date

3-11-15

HOUSE STATE ADMINISTRATION COMMITTEE
Thursday, March 12, 2015

Sen. Mary Sheehy Moe

[illegible]

Please leave prepared testimony with Secretary. Witness Statement forms are available if you care to submit written testimony.

Please leave prepared testimony with Secretary. Witness Statement forms are available if you care to submit written testimony.

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